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DOCUMENT# P16000057670

Entity Name: HMD AMERICA, INC.

Current Principal Place of Business:

13301 PARK VISTA BLVD. STE. 100 FORT WORTH, TX 76177

Current Mailing Address:

13301 PARK VISTA BLVD. STE. 100

FORT WORTH, TX 76177

FEI Number: 81-3270962 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

May 23, 2017

Secretary of State

CC1434177895

Officer/Director Detail:

Title F

Name CHIN, SAMUEL W

Address 1300 VALLEY VISTA DR., STE. 207

City-State-Zip: DIAMOND BAR CA 91765

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL W. CHIN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

05/23/2017 Date